

2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-01-2005 90027029 ***150.00
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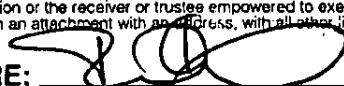
SECRETARY OF STATE
TALLAHASSEE, FL 32399

50008972

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # F99000002766					
1. Entity Name PORTAL SOFTWARE, INC.					
Principal Place of Business 10200 S DEANZA BLVD CUPERTINO, CA 95014			Mailing Address 10200 S DEANZA BLVD CUPERTINO, CA 95014		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 77-0369737	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LITTLE, JOHN E 10200 S DEANZA BLVD CUPERTINO, CA 95014 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. John E. Little ☒ Change ☐ Addition 10200 S. De Anza Blvd. Cupertino, CA 95014		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. PATTERSON, ARTHUR C ☒ Delete 10200 S DEANZA BLVD CUPERTINO, CA 95014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. David Martin ☐ Change ☒ Addition 10200 S. De Anza Blvd. Cupertino, CA 95014		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. ZANDER, EDWARD J ☒ Delete 10200 S DEANZA BLVD CUPERTINO, CA 95014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Richard A. Moran ☐ Change ☒ Addition 10200 S. De Anza Blvd. Cupertino, CA 95014		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. PETERSCHMIDT, DAVID C ☒ Delete 10200 S DEANZA BLVD CUPERTINO, CA 95014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Karen Riley ☐ Change ☒ Addition 10200 S. De Anza Blvd. Cupertino, CA 95014		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAYNOR, MITCHELL L ☒ Delete 10200 S DEANZA BLVD CUPERTINO, CA 95014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Robert Bond ☐ Change ☒ Addition 10200 S. De Anza Blvd. Cupertino, CA 95014		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BAINE III, HOWARD ☒ Delete 10200 S DEANZA BLVD CUPERTINO, CA 95014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Robert Eulau ☐ Change ☒ Addition 10200 S. De Anza Blvd. Cupertino, CA 95014		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Donald Kisting 1/27/05 408-572-2000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
#F99000002766
50008972

Additional Officers

Portal Software, Inc.

Officers:

Position

Dave Labuda	President and Chief Executive Officer
Marc Aronson	SVP Engineering
Ronald Kisling	SVP & Chief Financial Officer
Larry Bercovich	SVP, General Counsel & Secretary
Bhaskar Gorti	SVP Marketing, Alliances & Global Accounts
Scott Sullivan	SVP Human Resources
Steve Zielenski	SVP Global Sales and Services

Address of all Officers:

10200 South De Anza Boulevard, Cupertino, CA 95014